

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 06, 2019
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SECTION 1 BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

SECTION 1. PUBLIC HEARING

COMMUNICATION NO. 19-14

Eric Hassler, Superfund Operations Manager requesting Council of Commissioners authorize a Public Hearing on February 6, 2019, for the purpose of amending the FY2018-2019 Residential Metals Abatement Program (RMAP) budget.

[19-14.pdf](#)

SECTION 2 CONSENT AGENDA

A. COMMITTEE REPORTS

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. FINANCE & BUDGET COMMITTEE MEETING REPORT*
- 3. PUBLIC WORKS COMMITTEE MEETING REPORT*
- 4. JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. 19-31

Karen Byrnes, Community Development Director requesting Council of Commissioners authorize the forgiveness of both liens at 456-456 1/2 North Idaho Street in the amount of \$113.40 and \$5,326 respectively.

Concur and place on file.

[19-31.pdf](#)

[19-31 Letter.pdf](#)

2. COMMUNICATION NO. 19-32



Karen Byrnes Community Development Director requesting Council of Commissioners authorize the Chief Executive to sign a Temporary easement Agreement with Northwestern Energy for existing fiber-optic data and communication lines.

Concur and place on file.

[19-32.pdf](#)

[19-32 Agreement.pdf](#)

[19-32 Exhibit A.pdf](#)

3. COMMUNICATION NO. 19-33

Danette Gleason, Finance & Budget Director requesting Council of Commissioners review the Landfill Financial Assurance documents to be submitted to the Department of Environmental Quality.

Note and place on file.

[19-33.pdf](#)

[19-33 Attachment.pdf](#)

4. COMMUNICATION NO. 19-34

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Understanding with Century Link for infrastructure grant assistance.

Concur and place on file.

[19-34.pdf](#)

[19-34 MOU.pdf](#)

5. COMMUNICATION NO. 19-36

Greeley Neighborhood Community Development Corporation Inc. requesting the Council of Commissioners review the responses to the responses of Communication No. 18-481 and Communication No. 18-550.

Note and place on file.

[19-36.pdf](#)

[19-36 EPA Letter.pdf](#)

[19-36 Health Dept Letter.pdf](#)

6. COMMUNICATION NO. 19-37

Mike Clague Deputy County Attorney requesting Council of Commissioners authorize the Butte Silver Bow DUI Court to apply for a grant from the Montana Department of Transportation, due March 1, 2019.

Concur and place on file.

[19-37.pdf](#)

7. COMMUNICATION NO. 18-38

Mark Neary, Public Works Director requesting Council of Commissioners to approve and authorize the Chief Executive to sign the contract for the Force Feed Loader.

Concur and place on file.

[19-38.pdf](#)



[19-38 Contract.pdf](#)

8. COMMUNICATION NO. 19-39

Patsy Coates, Property Specialist requesting Council of Commissioners authorize a Bid Opening on March 6, 2019 for the Title and Lien Search Tax Deed Process and ask Council to award the bid the same night to the lowest bidder.

Hold in the Committee of the Whole pending Bid Opening.

[19-39.pdf](#)

9. COMMUNICATION NO. 19-40

Mark Neary, Public Works Director requesting Council of Commissioners authorize a Bid Opening on February 13, 2019 for Process Chemicals for the Water and MERTO Sewer Treatment Facilities and Ridge Water Waterpark.

Hold in the Committee of the Whole pending Bid Opening.

[19-40.pdf](#)

10. COMMUNICATION NO. 19-41

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign the Professional Services Agreement between Pioneer Technical Services, Inc and Butte-Silver Bow for the purpose of providing independent inspections of BSB's four high hazard dams.

Concur and place on file.

[19-41.pdf](#)

[19-41 Agreement.pdf](#)

[19-41 Exhibit A.pdf](#)

11. COMMUNICATION NO. 19-42

Karen Byrnes, Community Development Director requesting Council of Commissioners authorize the Chief Executive to sign the Notice of Award to Hoffman's R & M Services for the construction of the Greeley Neighborhood Storm Water Improvements.

Concur and place on file.

[19-42.pdf](#)

[19-42 Notice of Award.pdf](#)

[19-42 Scope of Practice.pdf](#)

[19-42 Attachment 1.pdf](#)

[19-42 Attachment 2.pdf](#)

[19-42 Attachment 3.pdf](#)

[19-42 Attachment 4.pdf](#)

[19-42 Attachment 5.pdf](#)

12. COMMUNICATION NO. 19-43

Chief Executive Palmer requesting Council of Commissioners concur with the reappointments to the Weed Control Board.

Concur and place on file.

[19-43.pdf](#)



13. COMMUNICATION NO. 19-44

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment to the Airport Authority Board.

Concur and place on file.

[19-44.pdf](#)

14. COMMUNICATION NO. 19-45

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment to the East Butte RRA Board.

Concur and place on file.

[19-45.pdf](#)

15. COMMUNICATION NO. 19-46

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment to the Law Enforcement Commission.

Concur and place on file.

[19-46.pdf](#)

16. COMMUNICATION NO. 19-47

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment to the Butte-Silver Bow Public Library Board.

Concur and place on file.

[19-47.pdf](#)

17. COMMUNICATION NO. 19-48

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment to the Superfund Advisory and Redevelopment Trust Authority.

Concur and place on file.

[19-48.pdf](#)

18. COMMUNICATION NO. 19-49

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment to the Targeted Economic Development District.

Concur and place on file.

[19-49.pdf](#)

19. COMMUNICATION NO. 19-50

Chief Executive Palmer requesting Council of Commissioners concur with the appointment to the Mosquito Control District.

Concur and place on file.

[19-50.pdf](#)

20. COMMUNICATION NO. 19-51

Karen Sullivan, Health Officer requesting Council of Commissioners authorize the Chief Executive to sign the contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department.



Concur and place on file.

[19-51.pdf](#)

[19-51 Amendment.pdf](#)

21. COMMUNICATION NO. 19-52

Karen Byrnes, Community Development Director requesting Council of Commissioners authorize the Chief Executive to sign the contract with Montana Department of Commerce (MDOC) CDBG Program for an award to assist with the completion of a Preliminary Architectural report (PAR) for the Finlen Hotel.

Concur and place on file.

[19-52.pdf](#)

[19-52 Contract.pdf](#)

22. COMMUNICATION NO. 19-54

Karen Sullivan, Health Officer requesting Council of Commissioners approve and authorize the Chief Executive to sign a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to implement the Health Young Parent Program.

Concur and place on file.

[19-54.pdf](#)

[19-54 Contract.pdf](#)

[19-54 Attachment A.pdf](#)

23. COMMUNICATION NO. 19-55

Mollie Maffei, Deputy County Attorney requesting Council of Commissioners approve and authorize the Chief Executive to sign the Overhead Electric Powerline Easement.

Concur and place on file.

[19-55.pdf](#)

[19-55 Easement.pdf](#)

[19-55 Exhibit.pdf](#)

24. COMMUNICATION NO. 19-56

Danette Gleason, Finance & Budget Director requesting Council of Commissioners allow time on the February 20, 2019 agenda for a presentation on the mid-year financial review for fiscal year 2019.

Hold in the Committee of the Whole pending presentation.

[19-56.pdf](#)

25. COMMUNICATION NO. 19-57

Pat Riordan, Land Systems Administrator requesting Council of Commissioners authorize the Chief Executive to sign a Montana Land Information Act (MLIA) Grant Application.

Refer to Finance & Budget Committee.

[19-57.pdf](#)

26. COMMUNICATION NO. 19-58

Ellen Crain, Archives Director requesting Council of Commissioners allow time on the



February 20, 2019 agenda for a Public Hearing for the purpose of amending the 2018-2019 budget and authorize introduction of a Council Resolution.

Hold in the Committee of the Whole pending Pubic Hearing.

[19-58.pdf](#)

27. COMMUNICATION NO. 19-59

Dylan Pipinich, Senior Planner requesting Council of Commissioners conditionally approve the Preliminary Plat of the OLR Minor Subdivision.

Concur and place on file.

[19-59.pdf](#)

[19-59 Staff Analysis.pdf](#)

[19-59 Map.pdf](#)

28. COMMUNICATION NO. 19-60

Chief Executive Palmer requesting Council of Commissioner's authorization to sign the agreement with the National Museum of the United States Air Force Static Display Loan Program.

Concur and place on file.

[19-60.pdf](#)

29. COMMUNICATION NO. 19-62

Cory Johns, Transit Manager requesting Council of Commissioners authorize the Chief Executive to submit Butte-Silver bow's annual application for Federal Section 5311 Transit operating assistance funds and State of Montana TransADE Funding. Also request approval of the Silver Bow County Transit Coordination plan.

Concur and place on file.

[19-62.pdf](#)

[19-62 Coordination Plan.pdf](#)

30. COMMUNICATION NO. 19-63

Chief Executive Palmer requesting Council of Commissioners allow time on the February 13, 2019 agenda for a presentation to be given by Rob Meston, Utility Service Partners, Inc., NLC Service Line Program.

Hold in the Committee of the Whole pending presentation.

[19-63.pdf](#)

31. COMMUNICATION NO. 19-64

Chief Executive Palmer requesting Council of Commissioners concur with the reappointment and appointment to the Animal Services Board.

Concur and place on file.

[19-64.pdf](#)

32. COMMUNICATION NO. 19-65

William Andersen, Commissioner District 10 requesting Council of Commissioners draft a letter and send it to the Montana State Legislature in support of Medicaid expansion in the state of Montana.



Refer to the Committee of the Whole.

[19-65.pdf](#)

33. COMMUNICATION NO. 19-66

Karen Byrnes, Community Development Director requesting Council of Commissioners approve the Chief Executive to sign the attached contract amendment for the BSTF Grant for Headframe Spirits, extending the contract to May 20, 2019.

Concur and place on file.

[19-66.pdf](#)

[19-66 Contract Amendment.pdf](#)

SECTION 3 COMMUNICATIONS TO BE READ AND ACTED UPON

2. COMMUNICATION NO. 19-61

Chief Executive Palmer requesting Council of Commissioners concur with the promotion of Michael Shane Worley to Battalion Chief in the Butte-Silver Bow Fire Department.

[19-61.pdf](#)

1. COMMUNICATION NO. 19-35

Karen Byrnes, Community Development Director requesting Council of Commissioners concur and authorize the allocation of up to \$11,000 from the Hard Rock Development Assistance Program to CenterPointe Development Group, to assist with the development expenses related to the construction of a new Starbucks.

Concur and place on file.

[19-35.pdf](#)

[19-35 Scope of Project.pdf](#)

SECTION 4 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL ORDINANCE NO. 19-03

AN ORDINANCE AMENDING CHAPTER 9.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “WEAPONS”, AND SPECIFICALLY AMENDING SECTION 9.24.030 G 1 ENTITLED “DEFINITIONS”-“REGULATED AREA” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-3.pdf](#)

[Ordinance 19-3 Redline.pdf](#)

2. COUNCIL ORDINANCE NO. 19-04

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY FIVE AND ONE-HALF ACRES FROM R-1 (SINGLE-FAMILY RESIDENCE) ZONE TO C-2 (COMMUNITY COMMERCIAL). THE AREA OF LAND IS LEGALLY DESCRIBED



AS LOTS 5A-1 AND 5A-2 OF CERTIFICATE OF SURVEY 1059B-RB; LOT 6A OF CERTIFICATE OF SURVEY 953B-RB; AND LOTS 1-7 BLOCK 2 AND VACATED EVANS STREET ADJACENT, BELLEVUE ADDITION SECTION 30 TOWNSHIP 3 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, COMMONLY LOCATED SOUTH OF THE 1900 BLOCK OF HARVARD AVENUE, EAST OF PINION STREET, AND NORTH OF INTERSTATE 15-90, PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE 19-04.pdf](#)

3. COUNCIL RESOLUTION NO. 19-5

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES COMMON HERITAGE PROGRAM FOR A PROJECT TITLED : "ALL NATIONS" FOR MONTANA PRESERVATION ALLIANCE TO CONDUCT WORKSHOPS, RESEARCH AND GATHER COLLECTIONS THAT INFORM ON THE GERMAN, JEWISH, FINN AND HISPANIC PEOPLE OF BUTTE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-05.pdf](#)

SECTION 5 ORDINANCES SECOND READING

1. COUNCIL ORDINANCE NO. 19-01

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "SOLID WASTE MANAGEMENT FACILITY", SPECIFICALLY AMENDING SECTIONS 13.12.020, 13.12.040, AND 13.12.070 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-01 Amended.pdf](#)

[Ordinance 19-01 Redline \(2\).pdf](#)

2. COUNCIL ORDINANCE NO. 19-02

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.10 AND TO BE ENTITLED "COVERED LOADS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Council Ordinance 19-02.pdf](#)

SECTION 6 ORDINANCES AND RESOLUTIONS FINAL READING

1. COUNCIL RESOLUTION 19-4

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF BLOCKS 16, 25, AND 26 OF THE GILMAN ADDITION, LEGION OASIS MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF

RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-01.pdf](#)

SECTION 7 SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION NO. 19-6

A RESOLUTION ESTABLISHING CRITERIA FOR DETERMINING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING A PARCEL OF REAL PROPERTY BE HELD IN CITY-COUNTY OWNERSHIP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-6.pdf](#)

[Resolution 19-6 Exhibit A.pdf](#)

MEETINGS

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

February 7, 2018, Civic Center, 12:00 pm, Civic Center Hospitality Room

February 7, 2018, East Butte RRA, 9:00 am, 1st Floor Conference Room, ad hoc basis

February 8, 2018, TIFID, 12:00 pm, Business Development Center

February 11, 2018, Archives, 12:00 pm, Archives Center

February 11, 2018, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room

February 12, 2018, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

February 13, 2018, Land Sales Committee, 1:30 pm, First Floor Conference Room

February 13, 2018, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room

February 13, 2018, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.

February 14, 2018, Greenway Service District Board, 4:30 pm, Anaconda Comm. Service Bldg.

February 17, 2018, Planning Board, 5:30 pm, Council Chambers

February 18, 2018, Parks & Recreation, 11:30 am, Butte Justice Center

February 19, 2018, Public Housing Authority, 5:00 pm, New Deal Community Center

February 19, 2018, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building

February 19, 2018, Urban Forestry Board, 1:00 pm, Business Development Center

February 20, 2018, Parking Commission, 3:00 pm, Chief Executive Conference Room

ADJOURN

ECONOMIC DEVELOPMENT COMMITTEE MEETING

February 6, 2019

6:00 PM COURTHOUSE COUNCIL CHAMBERS

1. BLDC REPORT



2. COMMUNICATION NO. 19-18

Commissioner Dan Olsen requesting Council of Commissioners approve discussion between the Economic Development Committee members and dispersal of Economic Development Grant funds that were refused in the 2018-2019 Economic Development Mill Levy process.

[19-18.pdf](#)

FINANCE & BUDGET COMMITTEE MEETING

February 6, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of February 6, 2019 was reviewed for the amount of \$_____.

REPORTS

COMMITTEE OF THE WHOLE MEETING REPORT

January 23, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION 1. COMMUNICATION NO. 18-570

Patsy Coates, Land Records Property Specialist requesting Council of Commissioners authorize Tax Deed Sale Public Auction on February 20, 2019 and authorize County Attorney to prepare a Resolution to be read and acted upon at the Regular Meeting of Council that same evening.

Hold in Abeyance.

[18-570.pdf](#)

SECTION 2. COMMUNICATION NO. 19-06

Abigail St. Lawrence, Attorney at Law requesting Council of Commissioners approve a three-year extension on the preliminary plat for Copper Fox Estates to allow conditions to be met.

Cross Reference with Communication 19-23 and Place on file.

[19-06.pdf](#)



SECTION 3. COMMUNICATION NO. 19-14

Eric Hassler, Superfund Operations Manager requesting Council of Commissioners authorize a Public Hearing on February 6, 2019, for the purpose of amending the FY2018-2019 Residential Metals Abatement Program (RMAP) budget.

Hold in Abeyance.

[19-14.pdf](#)

11. COMMUNICATION NO. 19-21

Rick Phillips, Masonic Temple Board Member requesting Council of Commissioners consider reassessing the 2018 property taxes for the Masonic Temple at 314 W Park Street.

Hold in Abeyance.

[19-21.pdf](#)

SECTION 5. COMMUNICATION NO. 19-23

Lori Casey, Planning Director requesting Council of Commissioners conditionally approve recommendation for a one-year extension of the preliminary plat of Copper Fox Estates.

Hold in Abeyance.

[19-23.pdf](#)

FINANCE & BUDGET COMMITTEE MEETING REPORT

January 23, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Finance and Budget Committee, respectfully recommend as follows:

Expenditure report for the week of January 23, 2019 was reviewed in the amount of \$1,103,888.78

Reviewed.

FINANCE & BUDGET COMMITTEE, MEMBERS:

Brendan McDonough, Chairman-- Present

Bill Andersen, Vice-Chairman--Absent

Dan Callahan--Present

Jim Fisher--Present

Josh O'Neill--Present

Michele Shea--Present

PUBLIC WORKS COMMITTEE MEETING REPORT

January 23, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Public Works Committee, respectfully recommend as follows:

SECTION 1. COMMUNICATION NO. 19-01

Mark Mariano, citizen requesting Council of Commissioners consider the level of traffic that the new park in the Diggins East will bring to the area between Oregon and Phillips, on George Street and come up with a solution to re-route or slow down traffic in that same area.

Mark Neary reported that "wrong way" signs were installed. Note and place on file.

[19-01.pdf](#)

SECTION 2. COMMUNICATION NO. 19-09

Dan Olsen, Commissioner District #5 requesting Council of Commissioners consider replacement of the newly installed speed limit signage for Basin Creek Road/MT Secondary 393 for a section of the road for a more reasonable speed limit.

Concur and refer to Council of commissioners to make speed limit change.

[19-09.pdf](#)

SECTION 3. COMMUNICATION NO. 19-22

Bernie Shelton, BSB Citizen requesting Council of Commissioners follow up on signage that was passed in 1997 with BSB Ordinance 596, requesting the MDT install signage on the interstate prohibiting the use of jake brakes that have never been installed. Mr. Shelton also requests Council consider expanding the scope of this Ordinance to include all interstate mileage in the County and in their entirety southbound, Montana Street, Main Street and Arizona/Utah Streets.

Hold in Abeyance

[19-22.pdf](#)

[19-22 Attachments.pdf](#)

PUBLIC WORKS COMMITTEE MEMBERS:

- Dan Olsen, Chair.....Present
- Jim Fisher, Vice Chair..... Present
- Dan Callahan.....Present
- Eric Mankins.....Present
- Brendan McDonough..... .Present
- Shawn Fredrickson.....Present
- Also Present: Mark Neary, Public Works Director



JUDICIARY COMMITTEE MEETING REPORT

January 23, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Judiciary Committee, respectfully recommend as follows:

COUNCIL ORDINANCE NO. 19-01

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "SOLID WASTE MANAGEMENT FACILITY", SPECIFICALLY AMENDING SECTIONS 13.12.020, 13.12.040, AND 13.12.070 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Amend #12 in table back to 1/2 ton. Move to Second Reading as amended (include all blue line & red line changes)

[Ordinance 19-01 Amended.pdf](#)

[Ordinance 19-01 Redline \(2\).pdf](#)

COUNCIL ORDINANCE NO. 19-02

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.10 AND TO BE ENTITLED "COVERED LOADS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Second Reading based on all of the amendment, both blue and red line, as presented by County Attorney Joyce.

[Council Ordinance 19-02.pdf](#)

COUNCIL RESOLUTION 19-04

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF BLOCKS 16, 25, AND 26 OF THE GILMAN ADDITION, LEGION OASIS MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading.

[Resolution 19-01.pdf](#)

SECTION 1. COMMUNICATION NO. 18-559

Bud Walker, Commissioner District No. 7 requesting Council of Commissioners consider creating an ordinance to address the ongoing issue of portable storage containers that are being used for extended periods of time in the public right away.

Hold in Abeyance and refer to Chief Executive Palmer to form a committee to review.

[18-559.pdf](#)



JUDICIARY COMMITTEE MEMBERS:

Brendan McDonough, Chairman-----Present

Shawn Fredrickson, Vice Chairman---Present

Dan Olsen---Present

Eric Mankins--Present

John Sorich ---Present

Michele Shea---Present

